



**CITY COUNCIL MEETING
TUESDAY, JUNE 21, 2016
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

INVOCATION

Given by Mayor Peterson

PLEDGE OF ALLEGIANCE

Led by Mayor Peterson, City Council, and City Staff

CALL TO ORDER

Mayor Peterson called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pro Tem Brickner
Council Member Kaminskis
Council Member Dunne
Council Member Severs
Council Member Langford
Council Member Moore
Council Member McGuire

Katy Allen, City Administrator
Sean Boutz, City Attorney
Ann Swenson, City Clerk
Brian Asmus, Liberty Lake Police Chief
RJ Stevenson, Finance Director
Amanda Tainio, Planning & Building Services
Manager

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve the agenda as printed, seconded by Council Member Langford. Motion carried unanimously.

EXECUTIVE SESSION:

At 7:02 p.m. Mayor Peterson called adjournment into Executive Session for 15 minutes as per RCW 42.30.110 for further deliberations regarding qualifications of the City Council applicants. At 7:17 p.m., City Attorney, Sean Boutz, announced the session would last an additional five minutes. At 7:21 p.m., Mayor Peterson called the regular meeting back to order.

APPOINTMENT OF COUNCIL MEMBER TO FILL POSTION 6

Mayor Peterson opened the floor to receive nominations for an appointee to City Council Position 6. Council Member Dunne nominated Phil Folyer for the appointment. Mayor Pro Tem Brickner seconded the nomination.

Council Member Moore nominated Jim Baumker, seconded by Mayor Pro Tem Brickner.

Mayor Pro Tem Brickner nominated Jessica McGuire, seconded by Council Member Kaminskas.

Councilman Langford moved to close the nominations, seconded by Councilman Dunne. Motion carried unanimously.

Each of the nominees then gave a two-minute presentation.

Mayor Peterson called for the vote on the first nominee. Council Members Dunne and Severs voted for Phil Folyer.

Mayor Peterson called for the vote on the second nominee. Council Member Moore voted for Jim Baumker.

Mayor Peterson called for the vote on the third and final nominee. Council Members Langford, Severs, and Kaminskas voted for Jessica McGuire.

Mayor Peterson then called for the vote of Phil Foyler. Council Members Dunne and Severs voted in favor of the nomination.

Mayor Peterson called for the vote of Jessica McGuire. Mayor Pro Tem Brickner and Council Members Kaminskas, Langford and Moore voted in favor of the nomination.

Mayor Peterson announced the majority of the council votes showed that Jessica McGuire was appointed to Position 6.

OATH OF OFFICE

Ann Swenson, City Clerk, officiated the Oath of Office for Jessica McGuire.

MAYOR AND CITY COUNCIL COMMITTEE REPORTS

Attendees then heard a Finance Committee report given by Council Member Kaminskas.

CITY ADMINISTRATOR REPORT

City Administrator, Katy Allen, shared a copy of the informational brochure for Town Square, which will be circulated in mid-July. She shared some new facts about Liberty Lake's assessed valuation and population, and announced she and Mayor Peterson will attend the sold-out AWC conference this week. Ms. Allen reported the City received two proposals for a traffic study in Liberty Lake to address the commute corridors during peak hours. Since the next council meeting is not until July 19th, she asked for council to delegate her authority to award a contract, subject to the budget and upon approval by the City Attorney. Council Member Langford moved to authorize the City Administrator

to make appropriate awards, along with the concurrence of the City Attorney, seconded by Council Member Moore. Motion carried unanimously.

Ms. Allen went on to report that research is underway for a Code of Ethics, which will be discussed at a future council workshop or possibly their retreat. She announced a special meeting is scheduled July 12th at 6:00 p.m. to discuss layouts and articles with the Splash and that the council members have been invited to an Open House at Stonehill later that evening. Ms. Allen announced July 1st is the Park and Recreation Lead's last day and she provided an update on the Mission and Molter roundabout. She turned the floor over to Jennifer Camp, Director of Parks and Recreation, who provided updates on the summer events. Sergeant Morgan then gave an update on the recent vehicle prowls that have taken place throughout the city.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve action items 12Ai and 12Aii. Item 12Ai was to approve the June 7, 2016 City Council Minutes. Item 12Aii was to approve the June 21, 2016 vouchers in the amount of \$705,569.71. Council Member Langford seconded the motion, which carried unanimously.

A/P check sequence was 22717 through 22778, which totaled \$376,759.54 and EFTs which totaled \$328,810.17.

ACTION ITEMS

General Business

Mayor Pro Tem Brickner moved to approve Action Item 12Bi, to approve the Proprietary Software License and Maintenance Agreement with Bitco Software, LLC and authorize Mayor Peterson to enter into the Agreement. Council Member Langford seconded the motion. After brief discussion, Mayor Peterson called for the vote, which carried unanimously.

RESOLUTIONS

Ann Swenson, City Clerk, read Resolution No. 16-211 into the record, authorizing adoption of the Six-Year Transportation Improvement Program. Council Member Brickner moved to adopt Resolution No. 16-211, seconded by Council Member Severs. Motion carried 6-0. Council Member McGuire abstained.

Ann Swenson, City Clerk, read Resolution No. 02-048C into the record, amending the Financial Management Policy of the City of Liberty Lake, Washington. Council Member Moore moved to adopt Resolution No. 02-048C, seconded by Council Member Kaminskis. Motion carried unanimously.

Ann Swenson, City Clerk, read Resolution No. 16-212 into the record regarding finalization of the Rocky Hill North 2nd Addition Plat. Mayor Pro Tem Brickner moved to adopt Resolution No. 16-212, seconded by Council Member Kaminskas. Motion carried unanimously.

Ann Swenson, City Clerk, read Resolution No. 16-213 into the record regarding finalization of the Trutina Addition Plat. Mayor Pro Tem Brickner moved to adopt Resolution No. 16-213, seconded by Council Member Kaminskas. Motion carried unanimously.

FIRST READ ORDINANCE

Ann Swenson, City Clerk, read Ordinance No. 230 into the record, renewing a non-exclusive Franchise Agreement to Comcast Cable Communications Management, LLC, a corporation organized under the laws of the State of Washington, to occupy and use the public rights-of-way for the purpose of providing Cable Service to the public, for a term of ten (10) years, subject to regulation by federal, state and local authority and specifying other limitations, term and conditions governing the exercise of said Franchise Agreement.

Ann Swenson, City Clerk, read Ordinance No. 231 into the record, establishing a moratorium on the acceptance of the applications or issuance of permits for the construction of multifamily housing; providing severability; and declaring an emergency.

Mayor Pro Tem Brickner moved to suspend the City Council Rules of Procedure, to move this to a second-read Ordinance. Council Member Severs seconded the motion, which carried unanimously.

SECOND READ ORDINANCE

Ann Swenson, City Clerk, read Ordinance No. 231 into the record, establishing a moratorium on the acceptance of the applications or issuance of permits for the construction of multifamily housing; providing severability; and declaring an emergency.

Mayor Peterson opened the floor to receive public comments.

Jeremy Niemi, 198 S. Legacy Ridge Drive, Liberty Lake, WA: spoke in support of the moratorium.

David Morgan, 351 S. Legend Tree Drive, Liberty Lake, WA: spoke in favor of the moratorium.

Phil Folyer, 224 N. Chief Garry Drive, Legacy Ridge, Liberty Lake, WA: spoke in favor of the moratorium.

Frank Ide, Taylor Engineering: spoke against the moratorium. He also read a letter into the record from Mr. Jim Quigley, Managing Broker, Kiemle & Hagood Company, who opposed the moratorium and requested the proposal be postponed.

Ben McGuire 1859 N. Wolfe Penn, Liberty Lake, WA: spoke in favor of the moratorium.

Mayor Pro Tem Brickner moved to adopt Ordinance No. 231, seconded by Councilman Dunne. Mayor Peterson invited additional public comments. No comments were received, and he called for the vote. Motion carried 6-0. Council Member McGuire abstained.

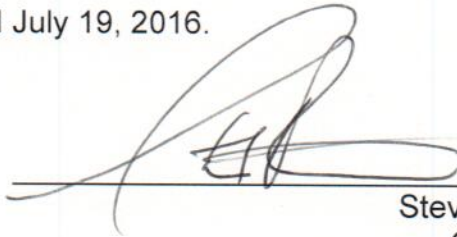
INTRODUCTION OF UPCOMING AGENDA ITEMS

Katy Allen, City Administrator, announced the July 5th City Council meeting has been cancelled. She reported on the upcoming agenda items for special July 12th and regular July 19th City Council meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:39 p.m.

These minutes were approved July 19, 2016.



Steve Peterson, Mayor
City of Liberty Lake



Notes and Transcription by Ann Swenson, City Clerk This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.